## **RESOLUTION NO. 20230627-006**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS, GRANTING CONSENT TO THE CREATION OF BRAZORIA COUNTY MUNICIPAL UTILITY DISTRICT NO. 82.

**WHEREAS**, pursuant to Chapter 8153, Texas Special District Local Laws Code, Brazoria County Municipal Utility District No. 82 ("District") has been created over approximately 911.12 acres of land located partially within the extraterritorial jurisdiction of the City of Angleton, Texas (the "City"); and

WHEREAS, the general nature of the work to be done in the District is for the purchase, construction, extension, improvement, maintenance and operation of a waterworks and sanitary sewer system and a storm and drainage system, recreational facilities (if allowed by applicable law), road facilities and, subject to the laws of the State of Texas and the rules of the Texas Commission on Environmental Quality, firefighting facilities, as described in the Development Agreement between the City and Anchor Holdings MP, LLC and Wildrock Holdings, LLC executed on June 6, 2023 and the Strategic Partnership Agreement to be finalized no later than ninety (90) days after June 6, 2023; and

**WHEREAS**, pursuant to Section 8153, Texas Special District Local Laws Code, Section 54.016 of the Texas Water Code, and Section 42.042 Texas Local Government Code land within the extraterritorial jurisdiction of a city may not be included within the District without the written consent of such city; and

**WHEREAS**, Anchor Holdings MP, LLC and Wildrock Holdings, LLC (collectively, the "Developer") wishes to develop the property within the District; and

**WHEREAS**, the City and the Developer entered and executed a Development Agreement on June 6, 2023 providing for long-term certainty in regulatory requirements and development standards by the City regarding the property to be developed by the Developer (the "Development Agreement"); and

**WHEREAS**, on the same date it approved said Development Agreement, the City Council consented to the creation of the District and committed to adopt a consent resolution approving the creation of the District within thirty (30) days of the Effective Date (June 6, 2023); and

**WHEREAS**, the City Council desires to adopt Resolution No. 20230627-006 as set forth herein for the purpose of consenting to the creation of the District;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ANGLETON, TEXAS:

**SECTION 1.** All of the facts recited in the preamble to this Resolution are found by the City Council to be true and correct and are incorporated by reference herein and expressly made a part hereof, as if copied herein verbatim.

**SECTION 2.** The City Council hereby specifically gives its written consent, as provided by Chapter 8153, Texas Special District Local Laws Code, Section 54.016 of the Texas Water Code and Section 42.042 Texas Local Government Code, to the creation of the District partially within the extraterritorial jurisdiction of the City of Angleton, the boundaries of such land being described by metes and bounds in Exhibit A attached hereto and made a part hereof for all purposes.

**SECTION 3.** The written consent of the City Council granted herein is in accordance with the Development Agreement and the terms and conditions thereunder, and the written consent is subject to the conditions set forth in Section 30-44 of the City of Angleton Code of Ordinances.

**SECTION 4.** The City Council finds and declares that written notice of the date, hour, place and subject of the meeting at which this Resolution was adopted was posted and that such meeting was open to the public as required by the Open Meetings Act, Chapter 551, Texas Government Code as amended.

## PASSED AND APPROVED THIS THE 27TH DAY OF JUNE 2023.

	CITY OF ANGLETON, TEXAS
	Travis Townsend Mayor Pro-Tem
ATTEST:	
Michelle Perez, TRMC City Secretary	

## EXHIBIT A (Property Description)